

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**March 12, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m. There will be a short training on government ethics during this time period.</i></p>

METER READING

_____ CALL TO ORDER

_____ PLEDGE OF ALLEGIANCE

_____ INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) *a topic already on the agenda;*
- 2) *a matter in litigation,*
- 3) *a quasi judicial land use matter; or,*
- 4) *a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

_____ CONSIDER MINUTES OF THE FEBRUARY 26, 2013 DINNER AND REGULAR MEETINGS

_____ I. ORDINANCES

A. **Ordinance No. _____** - Authorizing lease of real property located at the McMinnville Airport to Kauer Farms

_____ B. **Ordinance No. _____** - Reinstating the Provisions of Ordinance No. 4950, Repealing Section 4 (the "Sunset" Provision) of the Ordinance and Revoking Ordinance No. 4963

_____ II. RESOLUTIONS

_____ A. **Resolution No. 2013 - _____** - Awarding a contract for the Biosolids Application Project, Project No. 2013 - 1

- _____ **B. Resolution No. 2013 - _____** - Authorizing the Mayor to sign the Oregon Transportation Infrastructure Bank Loan – Terms and Conditions – for the Newberg – Dundee Bypass Phase 1
- _____ III. ADVICE / INFORMATION ITEMS
- _____ A. Reports from Councilors on Committee and Board Assignments
- _____ B. Department Head Reports
- _____ C. City of McMinnville Building Division Report for the Period Ending February 28, 2013
- _____ D. Living the Lifestyle, the March 2013 Senior Center Newsletter
- _____ IV. ADJOURNMENT

